10-DAY NOTICE OF MEETING AND AGENDA Sent and posted August 6, 2009

MENDOCINO WINEGRAPE & WINE COMMISSION Financial Committee Meeting MWWC Office Tuesday November 17, 2009 - 4:00 pm

AGENDA

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Approve minutes of last meeting
- 4. Review of Assessment collection procedures
- 5. Review of YTD financials
- 6. Review of collections to date
- 7. Line of Credit Update
- 8. Review of Q1 budget actuals recommendations for realignment
- 9. Issues and scheduling for next meeting
- 10. Adjourn